CALL TO ORDER at __________

ROLL CALL
___ Trustee Skyba  ___ Trustee Romano  ___ Trustee Kolaski  ___ Trustee Avino
___ Trustee Cichon  ___ Trustee Rybak  ___ Trustee Santoro-Cotton
___ Chief Blondell  ___ Attorney Flaherty

PLEDGE OF ALLEGIANCE

PUBLIC HEARING (Budget and Appropriations 2019-2020)
Hearing open to the public

Motion to adjourn the Public Hearing and resume the Regular Meeting.

Motion____, 2nd______. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate Communication with the audience.

Motion____, 2nd______. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED

MINUTES
1. Motion to approve the July 11, 2019 Board of Trustee Meeting Minutes.
2. Approve July 16, 2019 Special Board of Trustee Meeting Minutes.
3. Approve and Keep Closed the July 11, 2019 Closed Session Meeting Minutes.
4. Approve and Keep Closed the July 16, 2019 Closed Session Meeting Minutes.
Motion____, 2nd______. MOTION: CARRIED DENIED

TREASURER’S REPORT  
Trustee Romano
1. Approve July Accounts Payable Expenditures- $425,484.51.
Motion____, 2nd______. MOTION: CARRIED DENIED

CHIEF’S REPORT  
Chief Blondell
Motion____, 2nd______. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED
OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:

NEW BUSINESS
Review, discuss, and/or take action on matters relative on the following:

1. Adopt and approve Ordinance #19-4, the Norwood Park Fire Protection District Budget and Association for fiscal year 2019-2020.

Motion_____, 2nd______.  MOTION:   CARRIED    DENIED
___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

2. Approve the purchase of a power stair chair from Ferno at a cost not to exceed $7,000.00.

Motion_____, 2nd______.  MOTION:   CARRIED    DENIED
___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

3. Possible action on appointment of/contract with Fire Chief.

Motion_____, 2nd______.  MOTION:   CARRIED    DENIED
___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

Consent Agenda
4. Amend the ID Network CAD Software payment from $21,000 to $24,657.
5. Amend Rich Appelhans accumulated sick time to $4,059.42 of which $1,784.22 will be going on the books for medical insurance.
8. Approve Community Relations Committee Meeting Minutes dated June 10, 2019.
9. Motion to ratify the following purchases:

- **Emergency Vehicle Services** in the amount of $1,235.49 for engine 101 annual maintenance and oil change.
- **Blue Collar Computer (BCC)** in the amount of $1,301.00 for monthly 365 and correcting multiple computer issues.
- **American Express** in the amount of $2,208.46 for FPB Code Books, Triton class- Chief Blondell, postage, monthly charges for Stamps.com and GoFormz.

Motion_____, 2nd______.  MOTION:   CARRIED    DENIED
____Trustee Skyba     ____Trustee Romano     ____Trustee Kolaski     ____Trustee Avino
____Trustee Cichon     ____Trustee Rybak     ____Trustee Santoro-Cotton

1. **CLOSED SESSION**- if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation).

Motion_____, 2nd______.  MOTION:   CARRIED    DENIED
____Trustee Skyba     ____Trustee Romano     ____Trustee Kolaski     ____Trustee Avino
____Trustee Cichon     ____Trustee Rybak     ____Trustee Santoro-Cotton

    TIME IN_______  TIME RETURN_______

**ROLL CALL**

____Trustee Skyba     ____Trustee Romano     ____Trustee Kolaski     ____Trustee Avino
____Trustee Cichon     ____Trustee Rybak     ____Trustee Santoro-Cotton
____Chief Blondell     ____Attorney Flaherty

**ADJOURNMENT**

Motion to adjourn.

Motion_____, 2

nd______. (Voice Vote) Ayes:__, Nay:__. MOTION:   CARRIED    DENIED

ADJOURNED AT_______

The next scheduled regular meeting is on September 9, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:00 PM